

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
CRIMINAL MINUTES - SENTENCING AND JUDGMENT**

E-FiledCase No. CR 07-173 GHKDate February 8, 2010**Presiding: The Honorable GEORGE H. KING, UNITED STATES DISTRICT JUDGE**Beatrice Herrera
*Deputy Clerk*Mary Riordan Rickey
*Court Reporter*Hanadi Alsaadi Thomas
*Arabic Interpreter*Judith Heinz
*Assistant U.S. Attorney***DEFENDANT(S)**

Mahmoud Khalid Azzam

☒ Present Custody ☒ Bond**COUNSEL FOR DEFENDANT(S)**

Ramiro Lluís

☒ Present Appointed ☒ Retained**PROCEEDINGS: SENTENCING AND JUDGMENT**

- ☒ Imprisonment of Sixty-Six mos. 60 mos on Ct 1 & 63 on Cts 2,4 and 6 of the Indictment, to run concurrently.
- ☒ Five years Supervised Release. 3 yrs Ct 1, 5 yrs Cts 2,4 and 6, all terms to run concurrently under the usual terms and conditions. (See back of Judgment Commitment Order) and the following additional terms and conditions, under the direction of the Probation Office:

- Perform hours of community service.
- The debt
- shall serve a term of months in Home Detention, with electronic monitoring to begin 7/1/07.
- Pay a total which shall bear interest as provided by law.
- ☒ Make a total restitution of \$956,718.90 to the victims listed in the confidential PSI report.
- ☒ The defendant shall pay the special assessment and restitution in accordance with Judgment/Commitment.
- ☒ Refrain from the unlawful use of a controlled substance and submit to drug testing.
- The defendant shall comply with the Rules and Regulations of the United States, and if deported not reenter the
- ☒ U. S. illegally.
- ☒ Other conditions: cooperate in the collection of a DNA sample of the defendant.

All fines are waived, including costs of imprisonment & supervision. The Court finds the defendant does not have

- ☒ the ability to pay.
- ☒ Pay the United States a total of \$400, special assessment, which is due immediately.
- ☒ Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed.
- ☒ Defendant waives his right to appeal.
- ORDER sentencing transcript for Sentencing Commission. Processed statement of reasons.
- ☒ Bond order exonerated ☒ upon surrender upon service of
- ☒ Execution of sentence is stayed until 12 noon, April 8,2010, at which time the defendant shall surrender to the designated facility of the Bureau of Prisons, or, if no designation made, to the U. S. Marshal
- Issued Remand/Release #
- Present bond to continue as bond on appeal. Appeal bond set at \$
- Filed and distributed judgment. Issd JS-3. ENTERED.
- ☒ **Other** It is recommended that the defendant be designated to a facility in the Southern California area.

20Initials of Deputy Clerk Bea